

AGENDA FOR MAY 17, 2006

A meeting of the Nevada County Transportation Commission will be held on Wednesday, May 17, 2006 at **8:30 a.m.**, in the **Nevada City Council Chambers**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The location of this meeting is wheelchair accessible.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS:

Call the meeting to Order.
Pledge of Allegiance.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record (optional). In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. February 2006; March 2006

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- A. Email sent 3/23/06: "A Multitude of Conflicts Doomed Infrastructure Plan's Chances," by Dan Walters, Sacramento Bee columnist, 3/21/06.
- B. Email sent 4/25/06: "A Billion Cars to Fill Roads by 2020," by Joseph B. White of the Wall Street Journal, in the Contra Costa Times, 4/18/06; "Surfing the Net While Riding the Rails Could Be a Reality," by Jessie Seyfer of Knight Ridder, in the Contra Costa Times, 4/16/06.
- * C. Dennis A. Dickinson - Letter expressing a complaint and need to provide bike, pedestrian, and ADA accessibility at the Union Pacific Railroad Bridge at SR 89 in Truckee, commonly known as the "Mousehole". 3/15/06, File 1200.9.
- * D. Squaw Valley Ski Corp - Letter voicing support for improvements at SR 89, particularly to the tunnel which runs under a double set of active railroad tracks (the "Mousehole"). 3/17/06, File 1200.9.
- * E. Town of Truckee - Letter to the CTC providing further explanation why the Town has requested that lead agency status for the SR 89/Union Pacific Railroad Underpass replacement project be assigned to Caltrans. 3/27/06, File 1200.9.
- * F. Caltrans Division of Transportation Programming - Revised 2005/06 Congestion Mitigation and Air Quality Programming Estimates. 3/27/06, File 500.5.
- * G. Office of the Governor - Response to a letter from NCTC regarding safety improvements on SR 49. 4/28/06, File 1200.4.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Executive Director's Report.

- 4. Caltrans District 3 Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.
- 5. Public Opinion Survey: Presentation by John Fairbank of Fairbank, Maslin, Maullin and Associates. See attached staff memo.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 6. NCTC Minutes: February 15, 2006; March 15, 2006.

Recommendation: Approve.

- 7. Revised Findings of Apportionment for 2006/07. The State Department of Finance has provided an updated population estimate for Nevada County. In accordance with State

statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.

Recommendation: Approve Resolution 06-10 adopting the Revised Findings of Apportionment for FY 2006/07.

8. The Town of Truckee's Request for NCTC's Approval of Certifications and Assurances of their 2004/05 FY FTA 5311 Grant Application Package in the Amount of \$24,742. This document attests that NCTC certifies and assures that the Town of Truckee's Transit Division has met the requirements for applying for FTA 5311 grant funds.

Recommendation: Approve Resolution 06-11.

9. Allocation Request from Gold Country Telecare, Inc: Gold Country Telecare, Inc. is requesting an allocation of Community Transit Service funds in the amount of \$42,400 for the purchase of vehicles and scheduling software for FY 2006/07.

Recommendation: Approve Resolution 06-12.

10. Request from Nevada County to expend funds in the Transit Vehicle Refurbishment/Replacement Fund Account and a request for a loan of funds to facilitate the purchase of buses. See attached staff report.

Recommendation: Adopt Resolution 06-13.

11. Allocation Request from Nevada City for Regional Surface Transportation Program (RSTP) Funds: Through adoption of Resolution 2006-05, the City of Nevada City is requesting an allocation of RSTP funds in the amount of \$45,219.00 for city-wide street improvements.

Recommendation: Adopt Resolution 06-14.

12. NCTC's Support of Constitutional Amendment: See attached staff report.

Recommendation: Adopt Resolution 06-15 supporting a constitutional amendment to ensure that sales tax on gasoline is used to fund transportation projects by closing the Proposition 42 loophole.

13. 2006/07 Overall Work Program: See attached staff report.

Recommendation: Adopt Resolution 06-16.

ACTION ITEMS:

14. Grass Valley Request for "Interim" RTMF Update: This item has been carried forward from the April 26th NCTC Special Meeting. See attached staff report.

Action Requested: Adopt Resolution 06-17.

15. Staff Prioritization of Projects and Workshop Schedule: See attached staff report.

Action Requested: Provide direction to staff.

16. Annual Transit Needs Assessment: See attached staff report.

Action Requested: Review and approve the Nevada County Transit Needs Assessment 2005/06 FY and adopt Resolution 06-18.

17. 2006/07 Nevada County Transportation Capital Improvement Program: Presentation by staff from the Department of Transportation and Sanitation.

Action Requested: Receive presentation and adopt comments to be submitted to the Nevada County Board of Supervisors.

18. Allocation Request from Nevada City: Through adoption of 2006-06, the City of Nevada City is requesting an allocation of \$23,421.01 of Local Transportation Funds for city-wide street improvements.

Action Requested: Adopt Resolution 06-19.

19. Allocation Request from the City of Grass Valley: Through adoption of Resolution 06-32, Grass Valley is requesting an allocation of \$325,406.79 of Local Transportation Funds for their 2005/06 Overlay Project.

Action Requested: Adopt Resolution 06-20.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before May 12, 2006 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959 or call (530) 265-3202.